

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY, JANUARY 5, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
James McNiff, Trustee
Robert Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert Bauer, Supt. of Public Works
Richard Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Annette Leyden questioned the status of the Marriott application regarding the Murray-Griffin property. There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on December 16, 1997. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood read communications from Peter Oley regarding the his resignation from the Environmental Conservation Board. A copy of each communication is attached hereto as a part of these minutes.

Mayor Flood announced the receipt of Part I of an environmental assessment form with respect to the State Environmental Quality Review Act (SEQRA) review of the Village of Irvington Hudson River Waterfront Park project.

Mayor Flood requested a motion declaring the intention of the Village Board to declare itself lead agency with respect to the SEQRA review of an environmental assessment form regarding the Village of Irvington Hudson River Waterfront Park project. Trustee Beeney made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood and the Trustees chose not to consider any increase in parking violation fines at this time.

Mayor Flood provided some background on the selection process for an environmental remediation design consultant for the Hudson River Waterfront Park. As recommended unanimously by the project selection committee, Mayor Flood requested a motion to designate Ecosystems Strategies, Inc. of Poughkeepsie, New York as the environmental remediation design consultant. Trustee Beeney made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Trustee Attai discussed the activities of the Water department including water leaks on Station Road and Main Street recently repaired.

Trustee McNiff reported on the upcoming O'Hara Invitational Basketball tournament. Fire Chief John Peters gave a brief preview of the 1997 fire alarm report which will be ready shortly.

Trustee Beeney discussed the ongoing leaf pickup program, the inflow and infiltration project and the Waterfront park project. He also discussed the insurance litigation matter and the expected closing on the Burnham Building project.

Administrator Steve McCabe announced that there would be a special meeting on February 11, 1998 to consider comments on the NYSDEC Proposed Remedial Action Plan for the Hudson River Waterfront Park project that was scheduled for release on January 16, 1998.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee McNiff and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments